

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

August 17, 2010 • 4:00 p.m. to 5:00p.m.
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Doug Bennion, Bob Dalley, Spencer Eccles, Leon Pexton

Members Absent: Kevin Carter, Dick Clayton, Ryan Davies

Visitors: Lou Brown (SITLA), Jason Richards (REDCO), Jim Gazewood (BLM), Tracy Livingston (Wasatch Wind)

Staff: Samantha Julian, Mary Ann Wright, Elise Brown, Gary Harter, Dianne Nielson

Welcome

Presentation: Renewable Energy Project Activity on Utah's Federal Public Lands
(Jim Gazewood, Renewable Energy Project Coordinator, BLM Utah)

- The BLM is committed to seeing renewable energy projects on Utah's Public Lands
 - The fast track program includes projects in Utah
 - 35 Wind Metrological Testing Rights of Ways
 - 4 Wind Development Rights of Ways
 - 3 Solar Energy Zones in SW Utah
 - 160,000 Acres of geothermal is under lease
 - BLM is creating a Programmatic Environmental Impact Study (PEIS) to expedite project applications on public lands
 - Please see presentation/handouts at www.business.utah.gov/ugreen for more detailed information

Presentation: A Developer's Perspective on Renewable Energy Transmission
(Tracy Livingston, Founder & CEO, Wasatch Wind)

- Transmission constraints through the western interconnect are severe and developers need cooperation from incumbent utilities, state agencies, and financiers
- Transmission costs are exorbitant and the structure around financing needs innovation
- Developers-wind, solar, geothermal, etc- would benefit from collaboration
- Please see the map at www.business.utah.gov/ugreen for reference

Approval of the July 2010 Board Meeting Minutes

MOTION: Leon Pexton moved to approve the minutes of the July 20, 2010 UGREEN Board Meeting. Doug Bennion seconded the motion. Motion carried unanimously.

Approval of the UGREEN Policies & Procedures (listed below)

1. Personnel Policy
2. Unlawful Harassment Policy
3. Employment Discrimination Protection Policy

4. Equal Opportunity Policy
5. Operating Policy
6. Board Meeting Procedures
7. Project Selection Policy/Application

MOTION: Bob Dalley moved to approve the UGREEN Policies & Procedures. Leon Pexton seconded the motion. Motion carried unanimously.

Yashoda Khandkar highlighted the key initiatives UGREEN has been working on over the month of August

- Procurement Policy is under review by the State Purchasing Office
 - Aim to adopt the policy on Sept 21
- Business Plan is under review
 - Thanks to the board members that have provided comment
- Application template for project developers will be presented in Sept meeting
- Successful submission of State Budget Increment Funding to Sophia DiCaro
 - Next step will be submission to GOPB
- Discussion of amending legislation is ongoing
- The State Infrastructure Authorities Meeting will be held of Sept. 15 from 12-5pm at the Downtown Marriott
 - UGREEN will be hosting this event
 - Board members are welcome and encouraged to attend

Next Meeting September 21, 2010 at 4:00 pm.

Meeting adjourned.